



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Thursday, July 12, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division



Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Carlos A. Gimenez; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Javier D. Souto

Members Absent: Audrey M. Edmonson; Natacha Seijas; Rebeca Sosa

Members Late: None.

Members Excused: None.

Members Absent County Business: Sally A. Heyman' Katy Sorenson

1 MINUTES PREPARED BY:

Report: Akira Spann, Commission Reporter, (305) 375-2510.

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: A memorandum dated July 9, 2007 was submitted by Commissioner Sorenson indicating that she would be unable to attend today's (7/12) Board of County Commission Comprehensive Development Master Plan meeting because she would be attending the Florida Climate Change Summit.

A memorandum dated July 11, 2007 was submitted by Commissioner Heyman indicating that she would be unable to attend today's (7/12) Board of County Commission Comprehensive Development Master Plan meeting because she would be attending the NEMA, National Homeland Security Consortium meeting and the NACo Conference.

A memorandum dated July 12, 2007 was submitted by Commissioner Edmonson indicating that she would be unable to attend today's Board of County Commission Comprehensive Development Master Plan meeting.

The following staff members were present: Assistant County Attorneys Craig Collier and Joni Armstrong-Coffey; Department of Planning and Zoning (DP&Z) Interim Director Mr. Subrata Basu; Department of Planning and Zoning (DP&Z) Interim Assistant Director Mr. Mark Woerner; DP&Z Metropolitan Planning Section Supervisor Mrs. Paula Church; and Deputy Clerks Diane Collins and Akira Spann.

PUBLIC HEARING [SET FOR 9:30 A.M.]

SPECIAL CDMP APPLICATION

SPECIAL ITEM NO. A

072095

Report

MANAGER'S REPORT; PUBLIC HEARING AND REPORT ON
SPECIAL APPLICATION TO AMEND THE COMPREHENSIVE
DEVELOPMENT MASTER PLAN (County Manager)

Presented

Report: *Chairman Barreiro noted the purpose of today's (7/12) hearing was for the County Commission to take action pertaining to a special application requesting amendments to the Comprehensive Development Master Plan (CDMP) regarding public school facilities. He stated that the Commission would take action on Special Item No. 1, a proposed resolution, by either transmitting or not transmitting the application to the Florida Department of Community Affairs (DCA) for its review and issuance of an Objections, Recommendations and Comments (ORC) report.*

Chairman Barreiro noted that if the application was transmitted to the DCA, following submittal of the DCA's report, a public hearing would be held in November or December 2007 by the Planning Advisory Board (PAB), acting as the Local Planning Agency, and subsequently by the Board which would then take final action on the application after holding a public hearing on Special Item No. 2, a proposed ordinance on today's agenda which was before the Board for adoption on first reading.

SPECIAL ITEM NO. 1

072093 Resolution

RESOLUTION ADDRESSING A SPECIAL APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; INSTRUCTING THE COUNTY MANAGER WHETHER OR NOT TO TRANSMIT THE APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; REQUESTING FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO REVIEW APPLICATION; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS (Department of Planning & Zoning)

*Adopted
Resolution R-848-07
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8-0
Absent: Edmonson, Sosa, Seijas
Absent, OCB: Heyman, Sorenson*

Report: *Mr. Mark Woerner, Department of Planning and Zoning (DP&Z) Interim Assistant Director, noted that staff requested that this item, which was previously scheduled for the October 2006 cycle, be put on its own schedule as a special application. He stated that a representative of Miami-Dade County Public Schools was available to address any questions.*

Ms. Paula Church, Metropolitan Planning Section Supervisor, appeared before the Board and gave a PowerPoint presentation on the special application before the Board. She advised that the Planning Advisory Board's resolution dated July 9, 2007, recommended transmittal of the application with change to the Concurrency Management Program contained in the Application and Initial Recommendations Report, by deleting the fifth line on page 29, under No. 1, regarding timeframes relative to the date of issuance of a certificate of use and occupancy, which was not allowed with school concurrency. She stated only subdivisions and site-plan reviews would be looked at. Ms. Church referred to a letter from Truly Burton on behalf of the Builders Association of South Florida (BASF), in support for the transmittal of the application.

The public hearing was opened; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard.

The Board by motion duly made, seconded and carried voted to transmit with change the foregoing special application to amend the CDMP, as recommended by staff.

SPECIAL ITEM NO. 2

072094 Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF SPECIAL APPLICATION FILED TO AMEND, MODIFY, ADD TO OR CHANGE THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted on first reading
Public Hearing: no date certain
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 8-0
Absent: Edmonson, Sosa, Seijas
Absent, OCB: Heyman, Sorenson*

ADJOURNMENT

FINAL OFFICIAL



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk